

1  
2  
3  
4  
5  
6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, )  
9 Plaintiff, )  
10 v. ) 2:05-CR-439-RLH-(VCF)  
11 LAWRENCE J. DAVIDSON, )  
12 Defendant. )

13 **ORDER OF FORFEITURE**

14 On May 30, 2012, defendant LAWRENCE J. DAVIDSON pled guilty to a Twenty-Four Count  
15 Criminal Indictment charging him in Counts One through Twenty with Mail Fraud in violation of  
16 Title 18, United States Code, Section 1341, and in Counts Twenty-One through Twenty-Four with  
17 Money Laundering in violation of Title 18, United States Code, Section 1957 and agreed to the  
18 forfeiture of property set forth in the Forfeiture Allegation of the Criminal Indictment and in the Plea  
19 Memorandum. Criminal Indictment, ECF No 2.

20 This Court finds that LAWRENCE J. DAVIDSON shall pay a criminal forfeiture money  
21 judgment of \$932,802.00 in United States Currency to the United States of America pursuant to Fed.  
22 R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Sections 982(a)(2)(A) and (b)(1); and  
23 Title 21, United States Code, Section 853(p).

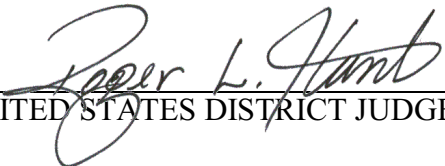
24 ...

25 ...

26 ...

1        THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United  
2 States recover from LAWRENCE J. DAVIDSON a criminal forfeiture money judgment in the  
3 amount of \$932,802.00 in United States Currency.

4        DATED this 31st day of May, 2012.

5  
6  
7          
8        \_\_\_\_\_  
9        UNITED STATES DISTRICT JUDGE  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6

CM/ECF:

/s/ Elizabeth Baechler-Warren  
Elizabeth Baechler-Warren  
Forfeiture Support Associate Paralegal